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(Requestor's Name)

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(City/State/Zip/Phone #)

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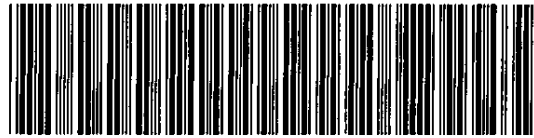
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2.8.6-28

**KARASIK LAW GROUP LLP**  
11755 Wilshire Boulevard, Suite 1230  
Los Angeles, California 90025  
Phone (310) 477-8384; Fax (310) 477-07663

June 26, 2006

**VIA FEDEX NEXT DAY**

New filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: *DIRECT BUILDING SUPPLIES INC.*, a California corporation  
Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Ladies and Gentlemen:

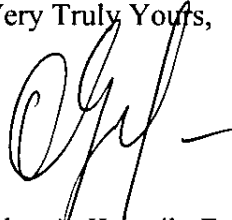
Attached please find the following documents:

1. Cover Letter,
2. Application by Foreign Corporation for Authorization to Transact Business in Florida,
3. Consent to Serve as Florida Registered Agent,
4. Certificate of Good Standing, and
5. Check for \$87.50 to cover filing fee, Certificate of Status and Certified Copy.

Please process the Application at your earliest convenience. Please issue letter of acknowledgement, Certificate of Status and Certified Copy and forward them to the undersigned at the address listed above.

Should you have any further questions, please do not hesitate to call the undersigned. Your courtesy and cooperation is greatly appreciated.

Very Truly Yours,



Olga A. Karasik, Esq.  
KARASIK LAW GROUP, LLP

Enc.

cc: Direct building Supplies, Inc.

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DIRECT BUILDING SUPPLIES, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

OLGA A. KARASIK, ESQ.

(Name of Person)

KARASIK LAW GROUP LLP

(Firm/Company)

11755 WILSHIRE BOULEVARD, SUITE 1230

(Address)

LOS ANGELES, CALIFORNIA 90025

(City/State and Zip code)

For further information concerning this matter, please call:

OLGA A. KARASIK

(Name of Person)

at ( 310 ) 477-8384

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. DIRECT BUILDING SUPPLIES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**DBS INC.**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. CALIFORNIA**

(State or country under the law of which it is incorporated)

**3. 51-0482706**

(FEI number, if applicable)

**4. SEPTEMBER 11, 2003**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. N/A**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 841 EAST ARTESIA BOULEVARD, CARSON, CALIFORNIA 90746**

(Principal office address)

**841 EAST ARTESIA COULEVARD, CARSON, CALIFORNIA 90746**

(Current mailing address)

**8. LUMBER IMPORT/EXPORT, WHOLESALE DISTRIBUTION**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **PACIFIC REGISTERED AGENTS, INC.**

Office Address: **92 SADBERRY ROAD**

**QUINCY**

(City)


, Florida **32351**

(Zip code)

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TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: LARRY LION

Address: 841 EAST ARTESIA BL.  
CARSON, CA 90746

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: LARRY LION

Address: 841 EAST ARTESIA BL.  
CARSON, CA 90746

Vice President: N/A

Address: \_\_\_\_\_

Secretary: LARRY LION

Address: 841 EAST ARTESIA BL, CARSON CA 90746

Treasurer: LARRY LION

Address: 841 EAST ARTESIA BL., CARSON CA 90746

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. LARRY LION, PRESIDENT


(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**CONSENT TO SERVE AS FLORIDA REGISTERED AGENT**

I, Charles F. Mathias, President of Pacific Registered Agents, Inc. consent to serve as Registered Agent in the State of Florida for **Direct Building Supplies, Inc.** I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office address. Our registered office, address and mailing address is:

Pacific Registered Agents, Inc.  
92 Sadberry Road  
Quincy, FL 32351

  
\_\_\_\_\_  
Signature of Agent

Charles F. Mathias, President  
Printed Name

6/22/2006  
Date

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **11TH day of SEPTEMBER, 2003, DIRECT BUILDING SUPPLIES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
June 26, 2006.



**BRUCE McPHERSON**  
Secretary of State